

MINUTES OF MEETING OF BOARD OF DIRECTORS OF  
VICTORIAN TRADING CO-OPERATIVE ASSOCIATION LTD.  
HELD AT 157 a'BECKETT STREET, MELBOURNE AT  
6.30 p.m. on MONDAY 1st MARCH, 1971.

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- Prayer : The meeting was opened with the co-operative prayer.
- Attendance : Messrs. B. Macintosh (Chairman), C. Stocks and E. Long.
- Leave of Absence : Resolved that leave of absence from the meeting be granted to Mr. G. J. Benson.
- Confirmation of Minutes : Resolved that minutes of meeting held on 7th December 1970 be confirmed and be signed as being a true record.
- Report : Acting Secretary reported that no action had taken place since last meeting. It was agreed to consider the various points decided on at last meeting with a view to having action taken on them as soon as possible.

The meeting was closed at 6.0 p.m.

Confirmed :

Chairman :

Date :

  
5/4/71

Pray

Atte

Leav

Conf  
M

Corr

Rep

Pol  
Co-  
oth

Mild

Acce

Sub

Tra

Dre  
Acc